



Housing Council Meeting Minutes

June 7, 2019 | 3851 Rosecrans St. - Coronado Room | 11:30am - 1:00pm

Attending member: Valerie Arita (Access to Independence), Melanie Briones (CHIP), Ronda Brown (CRF), Bernie Casey (HIP), Renee Cookson (NAMI San Diego), Ruth Covell (Older Adult MHSOC Council), Vianey Del Real Ochoa (MHS/SDES), Lisa Huff (Co-Chair), Liz Kruidenier (LWV NCSD), Jeffrey Najarian (Wakeland), Dwain Woodley (DA's Office) Attending non-members: Taylor Amdal-Barela (Jewish Family Services San Diego), Shonta Battle (MHS), Marty Dare (BHS), Burton Disner (NCHHP), Michael Haigis (HIP), Jason Hennick (Catalyst), Robert Labelle (RI Intl'), Simonne Ruff (CSH), Vera (Access to Independence), Angela Warneke (BHS)

	AGENDA ITEM	SUMMARY
l.	Welcome and Introductions Adrienne Berlin & Lisa Huff (co-chairs) 11:30-11:35am	Called to order at 11:36 AM
II.	Review and Approval Draft May 2019 Minutes 11:35-11:40am	May 2019 minutes approved
III.	Public Input 11:40-11:45am	No public input
IV.	Co-Chair Updates 11:45-11:50am	Adrienne Berlin has resigned her role as Co-Chair due to other obligations. The group recognized Adrienne's service over the years and greatly appreciated her contributions.
V.	BHS Director's Update Luke Bergmann & Piedad Garcia 12:20-12:25pm	No update
VI.	Membership 12:25-12:30pm	The Housing Council nominated and unanimously approved the recommendation to the BH Director that Renee Cookson of NAMI San Diego join Lisa Huff as Co-Chair of the Housing Council. Action: pending BH Director approval
VII.	MHSA Update Marty Dare 12:30-12:35pm	The County is receiving input on a variety of ideas for Innovations and encourages people to submit their feedback. Several ideas have been received through the Community Forums and are outlined on the Human Centered Design website: https://behealth.today/ . The County encourages ongoing input of Innovative ideas.
VIII.	Stakeholder Updates 12:35-12:45pm MHSA Housing Program Simonne Ruff Employment Update Vianey del Real Ochoa	 MHSA Housing Program Reviewed the monthly report including clients who are in permanent housing (70% to 82% depending on program) The Beacon is leasing up Hollister is under development, which is a rehab of a motel When the NPLH program makes conditional awards, that pipeline will be included in the reporting to the Housing Council Post 310 is still in pre-development/assembling its financing and is located in the Diamond district

LIVEWELLSD.ORG Page 1 of 2





	TIESTETT AND THOUSANDERS AND THE
	Employment Update - Individual Placement and Support training on June 21 st from 9:30 to noon for new employment staff (amy@workforce.org)
IX. BHS Housing Council Workgroup Simonne Ruff (CSH) 12:45-1:00pm	No Place Like Home (NPLH) - Funding amounts are based on the Point in Time Count numbers - Significant increases in the number of people experiencing homelessness in many communities in California - San Diego's numbers slightly decreased, which will likely mean funding allocation will also decrease in the 2020/2021 NPLH NOFA
	The City of San Diego
	 8 sites owned by the City that will be dedicated for affordable/supportive housing development. The following article includes information, including property addresses: https://www.kpbs.org/news/2019/may/08/san-diego-properties-permanent-supportive-housing/ HEAP funding (\$14 million) was discussed by reviewing the detailed City Memo that outlines the planned uses of the funds and the Continuum of Care/RTFH (\$18 Million) as well as CESH funding (\$2.5 million) for emergency assistance for people experiencing homelessness, including a flexible housing subsidy pool
	Housing Council Retreat
	 On August 1, 2019 from 8AM-12PM Will take place at Community Housing Works: 3111 Camino del Rio N. Suite # 800, San Diego, CA 92108 Goals were discussed and any suggested updates to the By Laws and suggestions for new members to be emailed to Sonya Yu at sonya.yu@sdcounty.ca.gov by Friday, June 21, 2019
	Need for additional Board and Care homes
	 Homes are closing because they are financially infeasible There are concerns regarding poorly run homes and group living which are not licensed and provide unsafe housing options Liz Kruidenier shared information on a PBS show documenting failures in New York's approach to moving people with serious mental illness from institutional care to supporting housing: https://www.pbs.org/wgbh/frontline/film/right-to-fail/

BEHAVIORAL HEALTH HOUSING COUNCIL RETREAT WILL BE ON THURSDAY, AUGUST 1, 2019

8:00am-12:00pm, 3111 Camino del Rio N. Suite 800, San Diego, CA 92108

LIVEWELLSD.ORG Page 2 of 2